



FirstOntario Performing Arts Centre Board (PAC)
SPECIAL MEETING Agenda (Revised)
Mon. Mar. 30, 3:00-4:30PM
Teleconference

Approx. Time	Item	Action
3:00	1. Call to order	
	2. Approval of the agenda	Approval
	3. Declarations of Interest	
	4. Discussion Items	
3:10	4.1 Board Procedural By-Law Revision	Decision
	4.2 Executive Director Appointment	
3:15	5. IN CAMERA The PAC Board will meet In-Camera for the following purpose: Labour relations or employee negotiations; COVID-19 Business Continuity Plan – update on status and closure	Decision
	6. New Business	
4:30	7. Motion to Adjourn	Approval